

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, MARCH 20, 2001
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:	2
ATTENDANCE DURING THE MEETING:	2
ITEM-1: ROLL CALL	3
ITEM-601: <u>Two</u> actions related to the Disposition and Development Agreement with Balboa Theatre, LLC - Balboa Theatre.	3
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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 10:40 a.m. Mayor Murphy adjourned the meeting at 10:42 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-not present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council District-vacant
- (7) Council Member Madaffer-present
- (8) Council District-Inzunza
- Clerk-Abdelnour (rl)

FILE LOCATION: MINUTES

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ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-not present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council District-vacant
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

ITEM-601: Two actions related to the Disposition and Development Agreement with Balboa Theatre, LLC - Balboa Theatre.

(See Memorandum from Centre City Development Corporation dated 3/5/2001.
Horton Plaza Redevelopment Project Area. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2001-1219) CONTINUED TO TUESDAY, MARCH 27, 2001

Approving the Disposition and Development Agreement between the Agency and Balboa Theatre, LLC; approving the sale of property in the Horton Plaza Redevelopment Project area pertaining thereto; and making certain findings with respect to the Disposition and Development Agreement and sale.

Subitem-B: (R-2001-1217) CONTINUED TO TUESDAY, MARCH 27, 2001

Certifying that the City Council has reviewed and considered information contained in the Master Environmental Impact Report for the Horton Plaza Redevelopment Project and the Secondary Study with respect to the proposed Disposition and Development Agreement between the Agency and Balboa

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Theatre, LLC; approving the basic concept/schematic drawings for the rehabilitation in accordance with the Disposition and Development Agreement; and making certain findings and determinations regarding environmental impacts of the Development.

NOTE: See the Redevelopment Agency Agenda of 3/20/2001 for a companion item.

FILE LOCATION: Subitems A,B: NONE

COUNCIL ACTION: (Tape location: A500-518.)

MOTION BY PETERS TO CONTINUE TO TUESDAY, MARCH 27, 2001 FOR FURTHER REVIEW. Second by Madaffer. Passed by the following vote: Peters-yea, Wear-not present, Atkins-yea, Stevens-yea, Maienschein-yea, District 6-vacant, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

NON-DOCKET

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 10:42 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A519-520).